TOWN OF LOXAHATCHEE GROVES

RESOLUTION NO. 2011-16

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AUTHORIZING THE TOWN TO CONSTRUCT A CULVERT AT 148TH TERRACE NORTH WITH THE FUNDING FROM ATTORNEYS TITLE INSURANCE FUND AND FIRST AMERICAN TITLE INSURANCE COMPANY; AUTHORIZING THE ACCEPTANCE OF THE PROPOSAL FROM WBI CONTRACTING OF PALM BEACH TO CONSTRUCT THE CULVERT AND AUTHORIZING NOT TO EXCEED \$48,913.19 TO BE PAID TO WBI FOR THE PROJECT; AUTHORIZING THE EXECUTION OF A GENERAL RELEASE IN FAVOR OF THE TITLE COMPANIES IN EXCHANGE FOR THE **FUNDING FOR THE** CULVERT; PROVIDING THAT UPON COMPLETION OF THE CULVERT IT SHALL BECOME TOWN PROPERTY AND REMAIN A PUBLIC STRUCTURE PROVIDING ACCESS TO THE PUBLIC ACROSS THE NORTH ROAD CANAL AT 148TH TERRACE NORTH; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

WHEREAS, the Loxahatchee Groves Water Control District (LGWCD) has undertaken an effort to close it's canal maintenance access roadway along the north side of North Road Canal right-of-way to public traffic; and,

WHEREAS, as a result of the decision of the LGWCD, several property owners in the area of 148th Terrace North would not be able to access their properties; and,

WHEREAS, the title companies representing the affected property owners, Attorneys Title Insurance Fund, Inc., and First American Title Insurance Company (collectively the Title Insurance Companies), have agreed to fund the construction of a culvert across the North Road Canal at 148th Terrace North in order to resolve their clients' access issues; and,

WHEREAS, the District is not able to construct and own the culvert due to its limited powers as a special district, so the Town was requested to serve as the entity to construct and own the culvert for the benefit of the public to access 148th Terrace North, which is a Town Road; and,

WHEREAS, the Town solicited bids for the project earlier this year, and WBI Contracting of Palm Beach (WBI) was the only responsive bidder; and,

WHEREAS, it was necessary for the culvert to be re-designed in order to reduce its costs to be within the sums offered by the Title Insurance Companies to pay for the culvert; and,

WHEREAS, engineers for the Title Insurance Companies and the Town, as well as representatives of WBI, were able to modify the design of the culvert to accommodate the design criteria of the LGWCD and the budget for the project as established by the sums offered by the Title Insurance Companies; and,

WHEREAS, on September 6, 2011, WBI submitted its proposal to construct the culvert for \$48,913.19, which proposal remains valid until November 2, 2011; and,

WHEREAS, the Title Companies have agreed to reimburse the Town for the costs of the culvert in the amount of \$48,913.19 upon completion of the culvert, approval by the LGWCD and a commitment from the Town that the culvert will remain a public structure providing access to the public, including their clients; and,

WHEREAS, the Title Insurance Companies require the Town to provide a General Release to them for all matters relating to the culvert in exchange for their payment; and,

WHEREAS, at its October 10, 2011, meeting, the LGWCD Board of Supervisors approved the Town's permit application for construction of the culvert; and,

WHEREAS, the Town Council believes it is in the best interest of the Town, its residents and property owners to construct the culvert at 148th Terrace North with funding provided by the Title Companies, which will result in a public access connection across the North Road Canal from North Road to 148th Terrace North, a Town Road.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA:

Section 1. Each "WHEREAS" clause set forth above is true and correct, constitutes a finding of fact in support of the actions taken by the Town Council through the adoption of this

Resolution, and are herein incorporated by this reference.

Section 2. The Town Council hereby accepts the proposal of WBI Contracting of Palm Beach, in the amount of \$48,913.19, attached hereto as Exhibit "A", and authorizes the appropriate Town officials to execute any and documentation necessary to authorize WBI to proceed with the work.

Section 3. The Town Council hereby approves the execution of the General Release in favor of the Title Insurance Companies, attached hereto as Exhibit "B."

Section 4. Upon completion, the culvert shall be Town property and remain a public structure to provide public access across the North Road Canal from North Road to 148th Terrace North.

Section 5. If any clause, section, or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and shall in no way affect the validity of the remaining portions of this Resolution.

Section 6. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 7. This Resolution shall become effective immediately upon its passage and adoption.

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PASSED AND ADOPTED BY THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, UPON FIRST PUBLIC HEARING THIS 18"DAY OF October, 2011.

ATTEST: Janice M. Moore TOWN CLERK	TOWN OF LOXAHATCHEE GROVES, FLORIDA Browning
APPROVED AS TO LEGAL FORM: Office of the Town Attorney	Wice Mayor Ryan Llang Council Member
	Council Member Council Member

MDC

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EXHIBIT "A"

WBI CONTRACTING OF PALM BEACH PROPOSAL

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561-793-2420

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To Clit Samuel, M. S.

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THE TOTAL CONTRACTING OF PALMBEACH, INC.

V54 5 Rod LUX41 AT CHEE, FL 33470 PHONE 551-718-3319

FAX 791-8453



Town of Londintoine Groves 14579 Southern Bivd. Suite#2 Phone: 561-793-2418 Control Frank Spence Pagenumber: 561-793-3420

Superdice 6, 2011 Re. 146th Terrice North Culvert Crossing

Frani...

Attended to our proposed for the construction of the outwest bridge as you requested. We were able to much shown on the plans and specifications we received.

We recommend deleting the S-2 Conflict structure and use the existing pipe. Our grant rail subextractor recommends matching the cristing guard rail along North Road and giving so alternate the the surfar assemblies. The anchor assemblies are expensive, not recommended in areas of 30 ord; or keep and are hard to maintain it damaged. Our proposal details our exclusions

Thank we for the opportunity of quoting this project for the Youn.

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WE! Contracting of Palm Heach, Inc.

PECEOVE SEP-62011 By LRD CONTRACTING OF PALMBEACH, INC.

LCXAHATCHEE, FL 31470

JOXAHA JOHEE, FL 3347 | 171 | N. | 184-718-3319

FAX 791-8453

PROPOSAL

Proposal subsection to: Town of Loxalisticher Groves

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14579 Southern Hlvd. Snite 2 Loudestine Groves, Fl 33479

Phone: 561-797-2418
Contact: Frank Spence

Proposal submitted by Joneo Perez

Septimber 6, 2011

300 Name: 1484 Terrace North Culvert Crossing.

We sale not following proposed subject to the terms outlined as follows:

Then trust 12" Culvest crossing per plans and specs dated 7/14/2011 to include

The North Street state i gipe	6 1 J.f.
A Partie and a second	2 ca.
Tilp trainer for minared ends and early dopes	1 l s.
The state delays will shell rock base	266 a.y.
Ciulté au Mandang existing)	176 LÚ.
Pécdiffing & extending existing 18" pipe to outfall at mitteed ends	2 ca.
Fill as de andre-made	[].i.

Secretes: 5-2 conflict methole and associated work Guard sail and anchor to southlist Type CRT: Add \$1,950.00 each

TOTAL BID: \$48,913.19

Timeshow conditions shall be completed for the Lump sum of ; (-...48.973.19...) OOLLARS, with payment to be as follows: Progress payments for work performed, final payment at completion.

PRICES VALID FOR 45 DAYS

Accepted by:

